

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Tuesday, September 24, 2009 - 6:45 p.m.

Mayor Johnson convened the Special Meeting at 7:00 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, Tam and
Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (54956.8):

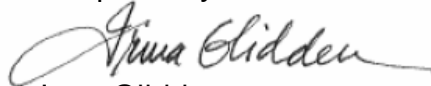
Property: Alameda Point
Negotiating parties: ARRA and SunCal
Under negotiation: Price and Terms

The ARRA received a briefing from its Real Property Negotiator regarding the status of negotiations on a Disposition and Development Agreement and direction was given to the Real Property Negotiator.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 8:30 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.